

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
October 28, 2010
Regular Meeting

Call to Order at 5:38pm

Commissioners Present - Beverly Wemigwase, Chairperson and Marilyn Hume, Secretary/Treasurer

Commissioner Absent: Michael McCreery, Vice-Chairperson;

Regulatory Staff Present - Vince Cook, Regulatory Director; Cyndi Henderson, Internal Audit Manager.

Agenda - Motion made and carried to approve agenda as presented.

Minutes- Motion made and carried to approve GRC minutes of October 14, 2010 at the Regular meeting on October 28, 2010 as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls – Motion made and carried to record in the minutes of October 28, 2010 the following phone polls:

- 10/19-Motion made and carried to approve GRC Commissioners to attend Tribal Council Work Session on Saturday 10/23.
- 10/22-Motion made and carried to approve request to allow Regulatory Director to assist with an ethics point case.
- 10/22-Motion made and carried to approve Siemens Fire Alarm access to Surveillance Department for fire alarm inspection.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review and discussion of work session attended with Tribal Council on Saturday on Regulations. 3rd Quarter report submitted. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Excused absence.
- c. Secretary/Treasurer Marilyn Hume. Review of current stipend report. Out of town for Saturday's work session. Decline travel to G2E for November. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance- none.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to accept Audit report for September.

- c. Licensing-Presented Licensing Statistics for September 2010 and 4 Key Gaming License; 1 New Vendor and 3 Vendor Renewals. Motion made and carried to accept License Statistics report for September. After review and discussion a motion was made and carried to approve Key Gaming License #5705; #5704; #5722 and #5723. After review and discussion a motion was made and carried to approve new Gaming Vendor License #1090. After review and discussion a motion was made and carried to approve Gaming Vendor License renewal: #1038; #1003 and #1072.
- d. Director- Vince Cook. Presented Regulatory Director's Report for 10-28-10. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business - none

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – November 4, 2010 - 911 Spring St, 5:30 pm, (changed because of Holiday on November 11, 2010.)
- Works Session – with Gaming Board of Directors on November 06, 2010 at OCR, 10:00 am.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of November 10, 2010

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: November 11, 2010